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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

6 UNITED STATES OF AMERICA,

7 NO. CR 15-348 RSL

8 Plaintiff,

9 v.

10 MARIA POLONIA-SERRANO,

11 DETENTION ORDER

12 Defendant.

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14 Offenses charged:

15 Conspiracy to Distribute Controlled Substances, in violation of 21 U.S.C. §§ 841(a)(1),
16 841(b)(1)(A)

17 Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §1956(h).

18 Date of Detention Hearing: November 13, 2015.

19 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
20 based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

21 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 22 1. Pursuant to 18 U.S.C. § 3142(e), there is a rebuttable presumption that
23 defendant is a flight risk and a danger to the community based on the nature of
24 the pending charges. Application of the presumption is appropriate in this case.
25 2. Defendant is a Mexican citizen with a green card.

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- 1 3. Defendant has no ties to this jurisdiction, and relatively limited ties to the
- 2 United States. Although she has children in the United States, her primary ties
- 3 to the United States, according to the pretrial services report, are as a market
- 4 place.
- 5 4. Defendant has substantial ties to Mexico. Her husband, who was identified by
- 6 proffer of the Assistant United States Attorney, is one of the primary sources of
- 7 supply for the drug trafficking organization.
- 8 5. The evidence against the defendant, although the least significant factor in the
- 9 detention analysis, is very strong.
- 10 6. There are no conditions or combination of conditions other than detention that
- 11 will reasonably assure the appearance of defendant as required or ensure the
- 12 safety of the community.

13 IT IS THEREFORE ORDERED:

- 14 (1) Defendant shall be detained and shall be committed to the custody of the
- 15 Attorney General for confinement in a correction facility separate, to the extent
- 16 practicable, from persons awaiting or serving sentences or being held in custody
- 17 pending appeal;
- 18 (2) Defendant shall be afforded reasonable opportunity for private consultation with
- 19 counsel;
- 20 (3) On order of a court of the United States or on request of an attorney for the
- 21 government, the person in charge of the corrections facility in which defendant
- 22 is confined shall deliver the defendant to a United States Marshal for the
- 23 purpose of an appearance in connection with a court proceeding; and
- 24 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
- 25 counsel for the defendant, to the United States Marshal, and to the United States
- 26 Pretrial Services Officer.

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DATED this 13th day of November, 2015.



JAMES P. DONOHUE
United States Magistrate Judge